

**RESOLUTION NO. 18**  
**(Series of 2010)**

**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPOINTING MEMBERS TO THE SPECIAL AIRPORT COMMISSION.**

**WHEREAS**, the concept of organizing a special task force to consider operating and long term planning issues at the Airport was discussed at a joint work session of the Board of Trustees and Airport Board on February 1, 2010; and

**WHEREAS**, Sec. 2-29 of the Municipal Code authorizes and directs the Board of Trustees to create and appoint members to boards and commissions for the Town; and

**WHEREAS**, the Board of Trustees desires to appoint individuals to a Special Airport Commission comprised of eight members, including Trustee, Airport Board, general aviation, and business community representatives; and

**WHEREAS**, the purpose of said Commission is twofold: (1) to develop recommendations for operation of the Airport for the remainder of 2010 and (2) to make preliminary recommendations regarding long term planning for operation of the Airport; and

**WHEREAS**, the Board of Trustees desires to have the Town Administrator and the Town Treasurer serve as ex-officio members of the group and provide primary staff support to the Commission; and


**WHEREAS**, the Board of Trustees desires to initially appoint said Commission for a period from now to March 31, 2010, subject to possible reappointment for purposes of long term planning; and

**WHEREAS**, the Board of Trustees desires presentation of a formal report and recommendations of the Commission at their regular meeting on March 23, 2010.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO**, that Cara Russell, Keith Baker, Mal Sillars, Mic Heynekamp, Ron Southard, Lee Lechner, Jerry Steinauer and Bud McBrom are hereby appointed to serve as members of the Special Airport Commission, and shall hold such appointment for an initial period of two months to March 31, 2010, in accordance with the ordinances of the Town of Buena Vista.

**RESOLVED, APPROVED, AND ADOPTED** this 9th day of February,  
2010.

TOWN OF BUENA VISTA

BY:   
Mayor, Cara Russell

ATTEST:

  
Town Clerk, Diane Spomer